

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

In re: )  
 ) Case No. 09-64458  
DIAMOND, STEVEN ALAN, )  
DBA DMS MENSWEAR )  
CORPORATION, )  
DBA DIAMOND'S HARVARD, LLC, )  
DBA DIAMOND'S SEVERANCE, LLC, )  
 ) Chapter 7  
 )  
Debtor(s). ) Judge Preston

**NOTICE TO THE CLERK OF SMALL DIVIDENDS AND UNCLAIMED FUNDS**

**TO THE CLERK OF COURT:**

The attached check in the amount of \$1.01 represents the sum of unclaimed and small dividends in this estate and is paid to the Court pursuant to 11 U.S.C. §347(a) and FRBP 3010. The name(s) and addresses of the parties entitled to those unclaimed dividends are as follows:

| <u>Creditor Name and Address</u>  | <u>Claim Number</u> | <u>Amount of Dividend</u>                 |
|---|---------------------|---|
| American Express Bank FSB<br>C/O Becket and Lee LLP<br>P O Box 3001<br>Malvern, PA 19355-0701 | #12                 | \$1.01                                    |
| Total Unclaimed/Small<br>Dividends \$25.00 or Under   |                     | Total Unclaimed<br>Dividends Over \$25.00 |
| \$1.01  |                     | \$0.00                                    |

Dated: October 25, 2011

/s/ Myron N. Terlecky  
Myron N. Terlecky, Trustee

THIS CHECK HAS VARIOUS SECURITY FEATURES INCLUDING COLORED BACKGROUND, MICROPRINTING & WATERMARK

Virginia National Bank

Myron N. Terlecky, Trustee  
575 S. Third St.  
Columbus OH 43215

Case #: 09-64458-CKP  
Case: DIAMOND, STEVEN ALAN Debtor(s).

P O Box 2853  
Charlottesville, VA - 22902

VOID AFTER 90 DAYS

DATE: 10/21/2011

CHECK NO:

5012

\$1.01

PAY: ONE AND 01 / 100

TO THE  
ORDER  
OF:  
Clerk, US Bankruptcy Court

MP

Small Dividends

000005012